

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

In re:

FTX Trading Ltd., *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

**[CONFIDENTIAL CREDITOR]****CHUA SOON GUAN**

Transferor's Address:

[Address on File]

Transferee's address for notices and payment:

Block 134 Bedok Reservoir  
Road #07-1237, Singapore 470134  
Chua Soon Guan  
davechua.sg@gmail.com

Claim(s)	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
	FTX Trading Ltd.	22-11068	Unique Customer Code: 00428591 Customer Claim Form Scheduled ID: 6050103	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

DocuSigned by:

Date:

12/23/2023

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Transferee / Transferee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**DEADLINE TO OBJECT TO TRANSFER**

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

**EXHIBIT A****SCHEDULED CLAIM(S)****Excerpt from creditor email with Unique Customer Code:**

**Your Unique Customer Code is 00428591**

**Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:**

**BTC[0.0000000094540000]**

**FTT[0.0000000001190294]**

**USD[0.0000000020151389]**

**USDC[9132.3064265300000000]**

**USDT[0.0000000069860736]**

**Excerpt from Amended Schedule F:**

00428591	BTC[0], FTT[0], USD[9132.31], USDT[0]
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